

Unified School District No. 505, Labette County, State of Kansas

June 10, 2019

The meeting was called to order by Jeff Corn, president, at 7:00 PM with the following members present: Kari Chambers, Jeff Corn, Mike McCracken, and Craig Sanders present. Others present: Dr. Bobbi Williams, superintendent; Craig Bagshaw, St. Paul K-12 principal; and Dr. Angie Durborow, Chetopa K-12 principal.

A motion, "I make a motion to appoint Angie Durborow to serve as Clerk during this meeting only," was made by Craig Sanders and seconded by Kari Chambers. The motion passed, 4-0.

A motion, "I make a motion to approve the agenda as amended to include discussion and action on progress monitoring tool and authorization to close fiscal year was made by Craig Sanders and seconded by Kari Chambers. The motion passed, 4-0.

7:03 Tammy Bushong arrived

The consent agenda included the minutes of the May 13, 2019 meeting, activity fund reports, visa bill and the checks presented for payment. A motion, "I move that we approve the consent agenda as presented" was made by Craig Sanders and seconded by Kari Chambers. The motion passed, 5-0.

Under reports, Dr. Williams presented the technology report and discussed securing laptops through government surplus, Computers for Learning, and that over \$17,000 remained in REAP funding as a result of this acquisition. Dr. Durborow told the members that 34 students, grades K-3 in Chetopa, were attending summer boost on the Chetopa campus. Both principals discussed summer custodial work and outlined sports and camp activities. Under the superintendent's report, Dr. Williams discussed upcoming Board elections, summer professional development for math teachers, and recapped the district's recent Honor Flight participation with Parsons High School.

A motion "I make a motion to approve DESSA as the district's SEL assessment tool at a price not to exceed \$1,500" was made by Craig Sanders and seconded by Mike McCracken. Motion passed, 5-0. A motion, "I make a motion to approve Sandford Harmony as the district's SEL curriculum" was made by Craig Sanders and seconded by Tammy Bushong. Motion passed, 5-0. A motion, "I make a motion to the purchase cheer uniforms for Chetopa Junior High and High Schools at a cost not to exceed \$2,067.87" was made by Mike McCracken and seconded by Tammy Bushong. Motion passed, 5-0. A motion, "I make a motion to accept the bid from Jay Hatfield for a Chevy Mailbu at a price not to exceed \$20,037.04" was made by Craig Sanders and seconded by Kari Chambers. Motion passed, 5-0. A motion, "I make a motion to accept the bid from Mike Carpino Ford for a Ford Transit at a price not to exceed \$39,135" was made by Tammy Bushong and seconded by Craig Sanders. Motion passed, 5-0. The Board discussed handbook changes with building principals and tabled action on a storage shed for St. Paul to give local vendors the opportunity to bid. A motion, "I make a motion to accept with gratitude a donation to Flight of Honor from Cross Creek Clays of Palmyra, TN" was made by Tammy Bushong and

seconded by Kari Chambers. Motion passed, 5-0. A motion, "I make a motion to approve a three-year contract with IXL for K-12 progress monitoring at a price not to exceed \$13,602" was made by Tammy Bushong and seconded by Kari Chambers. Motion passed, 5-0. A motion, "I make a motion to authorize the superintendent to take action necessary for end of year purchases and transfers to close the fiscal year" was made by Craig Sanders and seconded by Tammy Bushong. Motion passed 6-0.

At 7:47, a motion, "I make a motion In accordance with Kansas statute 75-4319, I make a motion to go into executive session with Dr. Williams, Mr. Bagshaw, and Dr. Dubrow for a period 13 minutes, to protect the parties involved for discussion of matters related to non-elected personnel including separations and new hires" was made by Craig Sanders and seconded by Mike McCracken. Motion passed, 5-0. The Board returned to open session at 8:00. A motion, "I make a motion In accordance with Kansas statute 75-4319, I make a motion to go into executive session with Dr. Williams, Mr. Bagshaw, and Dr. Dubrow for a period 5 minutes, to protect the parties involved for discussion of matters related to non-elected personnel including separations and new hires" was made by Craig Sanders and seconded by Mike McCracken. Motion passed, 5-0. The Board returned to open session at 8:05. A motion, "I make a motion to approve Jolene Paden as Chetopa principal at a salary of \$80,000" was made by Craig Sanders and seconded by Tammy Bushong. Motion passed, 5-0.

A motion, "I make a motion to adjourn" was made at 8:06 by Mike McCracken and seconded by Kari Chambers. Motion passed, 5-0.

Submitted by: Angie Durborow

ATTEST: _____
Clerk

MEMBERS PRESENT:

Jeff Corn
Craig Sanders
Tammy Bushong
Mike McCracken
Kari Chambers